

PUBLIC WORKS STANDARDS, INC.

GREENBOOK COMMITTEE May 15, 2008 Meeting Notice

The regular meeting of the Public Works Standards, Inc., Greenbook Committee will be held at 9:30 A.M., Thursday, May 15, 2008 in the Associated General Contractors Offices, 1906 West Garvey Avenue South, Suite No. 100, West Covina, California, 91760.

Members are encouraged to send their alternate, or a proxy, if they cannot attend. Proxy forms can be located at:

www.Greenbookspecs.org

Teleconference Number: 1-800-244-9194 - Code: 373192#

Rod Elderton, Secretary

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Scheduled Subcommittee Meetings:

New Materials & Methods	May 13, 2008 11:30 AM – <u>Underground</u>	AGC / Curtis Gilley
New Materials & Methods	May 13, 2008 9:30 AM – <u>Surface</u>	AGC / Jerry Ellison
Special Provisions Guide	No Scheduled Meeting	ECA / Erik Updyke
Editorial Standards	May 14, 2008 after Specifications	ECA / Erik Updyke
Standard Plans	May 14, 2008 after Greenbook	AGC / Omar Moheize
Specifications	May 14, 2008 9:30 AM	ECA / Nelson Nelson

Scheduled Task Force Meetings:

Concrete Ad Hoc	June 12, 2008 9:30 AM	Catalina Pacific Concrete	Howard Lux
Asphalt Task Force	May 7, 2008 1:00 PM	Orange Co. Public Works	Buddy Coover
Base Materials Task Force	May 20, 2008 1:00 PM	Orange Co. Public Works	Mike Costello
Geosynthetics Task Force	TBD	TBD	Rich Sack
Traffic & Street Lighting TF	May 29, 2008 9:30 AM	ECA Offices	Jerry Ellison
Gray Iron Castings TF	May 1, 2008 9:30 AM	AGC	Todd Dragna
185NU Task Force	May 7, 2008 9:30 AM	AGC	Rich Julio

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GREENBOOK COMMITTEE

MINUTES

April 17, 2008

Presiding: Erik Updyke, APWA Co-Chair

- 1. Called to Order: 9:30 AM**
- 2. Self Introduction of those present (from the sign-in sheet):**

Greg Clayton	AGCC
Mike Costello	County of Orange
Elmer Datuin	Riverside County
Rod Elderton	Metropolitan Water District
Jerry Ellison	Consultant
Lance Grindle	LA County
Randall Macfarlane	City of Los Angeles
David Mitchell	City of Long Beach
Omar Moheize	City of Burbank
Richard Paine	ECA
Sa'id Poosti	City of Los Angeles DWP
Martha Tremblay	LA County Sanitation District
Erik Updyke	LA County DPW
Don Vivant	Sully-Miller – AGCC
Mike Wasco	BNi

Via Teleconference:

Jodi Taylor	San Diego County
Larry Horsman	San Diego County

- 3. Establish a Quorum:**

Self-introductions were made and a quorum was established with 16 voting members present, including utility and contractor member representation.

- 4. Approval of the Minutes of the last meeting:** Minutes of the March 20, 2008 meeting were approved with the corrections of both Alec Pringle and Jim St. Martin added to the attendees list.
- 5. Correspondence:**
 - a. Robert Zmuda submitted proposed word changes to Part 1 Section 9.3.2 regarding “retention”. The proposal was forwarded to Jerry Ellison for investigation.

- b. Robert Cruz email to Rod Elderton designating Ron Caudle as his PROXY for the meeting and request for directions to exchange him and Ron as representative and alternate.
- c. PROXY from Paul Von Berg designating Richard Paine as his representative for the meeting.
- d. PROXY from Jim St. Martin designating Greg Clayton as his representative for the meeting.

6. Old Business:

- a. Supplement Changes:
None
- b. Videoconferencing/Teleconferencing:
No Report
- c. Website (www.greenbookspecs.org):
 - An *ERRATA* document will soon be added to the website regarding the 2008 Supplement. It was discovered that information created in the 2007 Supplement numbered 500-2.5 was overlooked in the 2008 Cumulative Supplement and the error will be corrected via the *ERRATA*.
- d. Proprietary / Sole Source Products:
Dan Peterson was once again announced as the Chair for the newly created Task Force. The Task Force will consist of Martha Tremblay, Alec Pringle, Barney Kamine, Greg Clayton and Elmer Datuin.
- e. Other Old Business: None

7. New Business:

- a. Co-Chairman's Report:
The PWSI 2008 Board of Directors' meeting will be held on May 8.
- b. Secretary's Report: The Membership Roster posted on the website will be reviewed prior to the May 8 PWSI BOD meeting. All are requested to review their information and report any changes/discrepancies to the secretary.
- c. Communication Report: Updated Submittal Log distributed.
- d. Editorial Report: No Report (all approved Changes must be submitted to Lance by the end of the August meeting)
- e. New Materials and Methods – Underground Subcommittee Report:

Jerry reported the following:

- 1) Change No. 52NU is completed and has been forwarded to the Editorial Standards Subcommittee for review.
- 2) Change 161NU is still under review.
- 3) Change No. 177NU-P is complete and is being reviewed by the Subcommittee.
- 4) Rich Julio's Task Force is making progress with Change No. 185NU. The Task Force meets the second Wednesday of each month at 9:30AM in the AGC conference room and will meet again on May 7.
- 5) The Subcommittee will begin an update of Section 306 – Underground Conduit Construction.

f. New Materials and Methods – Surface Subcommittee Report:

Jerry reported the following:

- 1) Asphalt Task Force:
 - Change No. 125NS was reviewed and discussed by the Subcommittee with numerous modifications made. The Change will be discussed further at the next meeting.
 - Changes 189NS is progressing.
 - Change No. 191NS remains with the Editorial Standards Subcommittee for review.
 - Porous asphalt concrete is still under discussion and the Task Force is developing a DRAFT following San Diego's specifications. Larry will send San Diego's specifications to Jerry.
 - The Task Force is still investigating job-mix formulas as well as continuing their investigation of all of the asphalt related areas of the Greenbook.
- 2) Concrete Ad Hoc:

The Ad Hoc Group did not meet in March, and there is therefore no report
- 3) Traffic & Street Lighting Task Force:
 - The Task Force is nearing completion of the Materials portion of Traffic Striping and Marking issues and will begin work on the construction aspects.
- 4) Base Material Task Force:
 - The Task Force submitted Change No. 192NS, Lean Concrete Base to the Subcommittee with a recommendation to adopt two meetings ago. The Change was placed on a 30-day hold for review and has not been reviewed yet.
 - Change No. 164NS is still under review by the Task Force.
- 5) Gray Iron Castings Task Force:

The Task Force met in April and is moving forward with their investigations.

- 6) Change No. 165NS:
The Change remains with the Editorial Standards Subcommittee for review.
- 7) Geotextiles / Geosynthetics Task Force
The new Task Force established to review and discuss Geotextiles / Geosynthetics is still seeking a Chair.

g. Specifications Subcommittee Report:

Jerry reported the following:

- 1) The review of Change Nos. 174NS & 175NS are almost complete.
- 2) The review of Change No. 182S remains with the Editorial Standards Subcommittee for review.
- 3) Still reviewing Part 1 and comparing to other Agency wording of similar subject matter.

h. Standard Plans Subcommittee Report:

Change No. 177P is complete and in Draft form. There are 90 pages of information – 60 pages of Plans and 30 pages of Tables. The Chair suggests the Subcommittee review the list of abbreviations used for inclusion into the 2009 Book, and eliminate the Standard Symbols.

i. Metric Revision Task Force Report:

The final draft remains with the Editorial Standards Subcommittee for review.

j. Special Provisions Guide Subcommittee Report:

No report

k. Editorial Standards Subcommittee Report:

Erik reported the following:

- 1) The Subcommittee is still developing a “dual units” guideline for metric conversion/use.
- 2) The review of various Changes is still underway. All Changes currently in the Subcommittee for review should end up in the 2009 Book.
- 3) Revisions to Part I, including abbreviations is forthcoming.
- 4) The Guidelines will be updated for user friendliness.

l. Other New Business:

None

8. General Discussion

- a. General discussion regarding the “Carbon Footprint” reduction of those using concrete by reducing the amount of Portland cement used.
- b. The Chair discussed the various Subcommittees and Task Forces focusing on “greening” and recycling issues in the Book. Warm mix asphalt could be a future topic of investigation.

9. Adjourn:

The meeting was adjourned at 10:35 a.m. The next meeting is scheduled for May 15, 2008 at 9:30 A.M.

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